

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
May 13, 2020

Immediately Following the Committee of the Whole Meeting at 5:00PM
On-line Meeting

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. In accordance with Bylaw 0169.1: Public Participation at Board Meetings - If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box. Thank you.

- 1. Call to Order**
- 2. Roll Call**
- 3. Resolution to Adopt Agenda**
- 4. Resolution Suspending Requirement for In-Person Meetings under Board Bylaws**

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

5. Oral and Written Communications

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box.

- 6. On the recommendation of the Superintendent of Schools and in accordance with Policy 1540 and applicable law, the Rocky River City School District Board of Education hereby authorizes and directs: (a) the abolishment of Mr. Adam Sywanyk's administrative position as Supervisor of Facilities Operations for the Rocky River City School District effective 11:59 pm on June 18, 2020; (b) the suspension of Mr. Sywanyk's employment agreement with the Board effective 11:59 pm on June 18, 2020; (c) the layoff of Mr. Sywanyk effective 11:59 pm on June 18, 2020; (d) the amendment of the organizational chart of the Rocky River City School District in Board Policy 1100; and (e) the assignment of the duties of the position of Supervisor of Facilities Operations to**

one or more existing administrative positions within the District.

- 7. Resolution to approve new job description for the position of Executive Director of Human Resources and Support Services effective August 1, 2020 (Exhibit A)**
- 8. Resolution to reemploy Samuel Gifford for a term of 5 years commencing August 1, 2020 (Exhibit B)**
- 9. Resolution to approve a contract amendment with RFC Contracting, Inc. for additional capital projects under the Construction Manager at Risk (CMAR) Agreement Currently In Effect (Exhibit C)**
- 10. Resolution to dispense with competitive bidding requirements under Ohio Revised Code § 125.04 and to authorize the purchase of certain materials and services from Forbo Flooring, Inc. (through Continental Office Floors), Per State Term Pricing Schedule #800567, Index #STS721, for Flooring Materials and Installation at Kensington Intermediate School and Rocky River Middle School for an amount not to exceed \$108,062.32 (Exhibit D)**
- 11. Resolution Authorizing the Payment of Staff Until the Conclusion of the 2019-2020 Contract Year (Exhibit E)**
- 12. Resolution to Adjourn**